

## **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved POLICE CIVILIAN OVERSIGHT BOARD

Thursday, May 27, 2021 5:00 PM Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

#### **CALL TO ORDER / ROLL CALL**

Others Present: City Attorney Haas, HR analyst Julie Trimbell, MPD Asst. Chief Patterson, MPD Chief Barnes, Council President Abbas, Alder Figueroa Cole, Deputy Mayor Sanon, Alder Myadze

Present: 11 - Ananda E. Deacon; Joshua Hargrove; Isadore Knox, Jr.; Rachel C.

Kincade; Ankita Bharadwaj; Yesenia Villalpando-Torres; Maia E. Pearson;

 $\label{eq:local_equation} \mbox{Jacquelyn Hunt; Keetra S. Burnette; Keith A. Findley and Sheray L.}$ 

Wallace

**Excused:** 2 - Shadayra Kilfoy-Flores and Anthony B. Cooper, Sr.

#### **APPROVAL OF MINUTES**

A motion was made by Pearson, seconded by Villalpando-Torres, to Approve the Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. <u>65632</u> Public Comment (5/27/21 meeting)

### **DISCLOSURES AND RECUSALS**

None

#### ITEMS TO BE CONSIDERED

2. 65634 Chair's Update: Recap of May 19th PCOB Executive Committee Meeting

PCOB Chair provided a detailed update on the topics covered at the Executive Subcommittee meeting.

3. 65637 Draft Letter on State Legislation Regarding Police and Fire Commissions

A motion was made by Knox, Jr., seconded by Bharadwaj, to approve the motion to adopt the letter, with a friendly amendment from Keith Findley to replace the word "minority" with "marginalized or disenfranchised", and a friendly amendment by Maia Pearson to also send the letter to the Madison delegation and Governor Evers. The motion passed by voice vote/other.

#### **ADJOURNMENT**

A motion was made by Pearson, seconded by Deacon, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 7:08 PM.

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